



DLA CRIMINAL INVESTIGATIONS ACTIVITY (DCIA)

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CONTROLS

DCIA - Who We Are

- ☼ Established 1985
 - ▮ DODIG Assumed Investigative Jurisdiction of Defense Agencies
 - ▮ DCIS still focused on contract fraud (i.e...cost mis-pricing, product substitution & bribery pertaining to contract issues)
 - ▮ Identified need for in-house capability

DCIA - What We Do

- ☼ Investigate matters declined by DCIS or in overseas areas.
- ▢ Joint investigations
- ▢ Include, but not limited to, travel fraud, time and attendance fraud, worker's comp, employee misconduct & other matters of interest to Director DLA or at request of Office of Counsel

DCIA - How Can We Help?

- ☼ Advice: If not sure...ask somebody who knows if not
- ▮ Call counsel or one of us - especially true when dealing with contractors
- ▮ If you feel uncomfortable it is probably wrong!

DCIA - Be Aware

- Not all companies lying in wait or to compromise
- Majority do not condone
- Some will...be aware of those
- All employees/subordinates should know the rules



DCIA - Problems

- Get too familiar
- Lose Identity
- Socializing
- Employees begin to feel like part of contractor force
- It is only natural
- Annual Ethics Training very important

DCIA - What you must do

- ⚙️ “Like Caesar’s Wife” Be above reproach
 - ▢ Complaints concerning commanders rarely come from contractors
 - ▢ Complaints usually come from disgruntled employees or subordinates, which you may inherit
 - ▢ You are new and will make changes which may not be popular with certain employees

DCIA - Beware

- ⦿ Natural to make changes also natural for people to resent change
- ▮ If you are unfortunate enough to have disgruntled employees, anything you do might give reason for reporting
- ▮ Remember, the appearance of impropriety is an offense in and of itself

DCIA - Overseas

- ☼ Overseas locations gifts to “dignitaries” is accepted custom
 - You will be considered a “dignitary”
 - May be hard not to accept because of circumstances and embarrassing individual making offer - follow guidelines

DCIA - Lunches

- ⊗ Contractor meticulously records lunches, dates, times, locations as well as all attendees
- ▢ Used as tax write-offs/business expense
- ▢ Some records have profiles (accepts drinks, lunches etc...) to ensure offers made only in front of others doing same

DCIA - Example

- As stated, overseas companies give gifts to new and departing or visiting dignitaries. In one case, items given were crystal desk clocks and Mont Blanc pens. Not Mont Blanc type pens, but the actual Mont Blanc made pens. Several people in a party were given the items and when one questioned the appropriateness of accepting them was told "Take them, who's going to know?"

DCIA - Example

- ▮ The individual thought it better to return the items back to the contractor. Several days later a DoD IG Hot Line concerning everyone involved, including the one who returned the items to the contractor. Director ordered an investigation. Several careers were ruined because of poor judgment.



DCIA

- We do not make recommendations to the Director, Commander DCMC, or counsel as to what action is taken, or to the degree of punishment.
- We find and report facts
- Work just as hard to disprove allegations



DCIA - Believe it or Not

- Impossible situations do occur
- How about: Commander cuts TDY orders for his local national girlfriend to accompany him to conference in another country


DCIA - Believe it or Not

- Commander gave a complete computer system to a local hotel because they had been “so good” to him when he first arrived. He also used the same hotel for all incoming and visiting personnel. Swore he received nothing in exchange - He did not consider free drinks, dinners, and accommodations for he and his wife gratuities



DCIA

- These are extreme cases, however they can happen to anyone. Many things can happen when out on own away from command.
- Not the intention to insult in any way, but these are not stories -They are True - We can only pass on other peoples mistakes so you will not repeat



DCIA - Questions?

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